LUNENBURG PLANNING BOARD TOWN OF LUNENBURG

Joanna L. Bilotta-Simeone, Chair Nathan J. Lockwood, Vice-Chair Damon McQuaid, Clk. Kenneth Chenis, Mbr. Matthew Allison, Mbr.



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NOTICE OF MEETING Monday, August 11, 2014 – 6:30 PM Town Hall, 17 Main Street Lunenburg, MA

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

REVISED AGENDA

- 1. ROLL CALL
- 2. PUBLIC COMMENT

6:35 PM- INFORMATION MEETING 1259 Mass Ave, Site Plan Review

3. APPOINTMENTS:

7:00 PM- Emerald Place – Request for Bond Release 7:15 PM- Whites Woods –Request for Waiver Modification for Prescribed Setback

4. MINUTES APPROVAL: 7-22-14 & 7-28-14

5. COMMITTEE REPORTS:

MRPC, Joanna Bilotta-Simeone School Building Cmte, Nathan Lockwood Building Reuse Cmte, Damon McQuaid MJTC, Kenneth Chenis Capital Planning Committee (dormant) Joanna Bilotta-Simeone

6. NEW BUSINESS/DEVELOPMENT STATUS REPORTS

Tri Town Landing- in house tech 7-30
Open Space and Recreation Committee- Board Liaison
Green Community Task Force- Board Advisor
145 Page Street- Right of First Refusal
MS/HS Project- no report
Highfield Village- no report
Force Corp., 305 Leominster Shirley Rd- no report
Definitive Subdivision, 50 Elmwood Rd- weekly update

Whites Woods, Mass Ave- see above Emerald Place at Lake Whalom- see above 651 Chase Road & 265 Pleasant Street Solar- update White Tail Crossing- no report

7. ACTION FILE

1259 Mass Ave, Site Plan Review
250 Whalom Road, Lunenburg Village- no report
40 Leominster Shirley Road- no report
Master Planning- Economic Development Element – set joint meeting

Village District Draft Bylaw-

Action Plan

Charrette – August 14 Review bylaw – August 18 Public input – August 25

Notices & Communications

8. MEETING SCHEDULE: CHARRETTE, August 14, 6:00 PM- Ritter Building August 18, 6:30 PM- Ritter Building August 25, 6:30 PM- Town Hall

- 9. PUBLIC COMMENT
- 10. BOARD COMMENT
- 11. MEMBER ISSUES

12. EXECUTIVE SESSION: In accordance with M.G.L. c.30A, §21(a) 3. To discuss strategy with respect to litigation of O'Brien Homes vs Town of Lunenburg if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

13. ADJOURNMENT

Agenda/2014/08.11.14